



# Waste Management Commission

Thursday, March 8, 2018 2 p.m.

300 N. Flower St., Suite 400

Santa Ana, CA 92703

## Waste Management Commission Local Task Force

### Chair (2<sup>nd</sup> District)

#### City Selection

Rob Johnson

### Vice-Chair (3<sup>rd</sup> District)

Donald R. Froelich

### 1st District

Cheryl Brothers\*

Deepak J. Krishan

Vacant\*

### 2nd District

Tina M. Nieto

Joe J. Carchio

### 3rd District

Mike Alvarez\*

Vacant

### 4th District

Charles J. Kim

Chad P. Wanke

Christine Marick\*

### 5th District

Cynthia Conners\*

Joe Soto

Mark Tetterer

### At Large

David J. Shawver\*

### City Managers'

#### Representative

Bret M. Plumlee\*

### Director

#### OC Waste & Recycling

Thomas D. Koutroulis

\*Appointed by Orange  
County City Selection  
Committee

## AGENDA

*If you wish to speak on an item contained in the agenda, please complete a Public Comment Form identifying the item(s) and submit it to the Commission Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Speaker forms are available at the sign-in table at the back of the room.*

*The Orange County Waste Management Commission consists of 18 members. Nine members present constitute a quorum. In the absence of a quorum the meeting will be convened and adjourned, and no actions may be taken by the Commission.*

### Pledge of Allegiance

### Roll Call

The Clerk of the Commission will call roll.

### Chairman's Report

Chairman Rob Johnson

### Director's Report

Thomas D. Koutroulis, Director, OC Waste & Recycling

### Action Item Recap

Commission Clerk

### Agenda Item 1:

#### Minutes of Waste Management Commission/Local Task Force, December 14, 2017

Summary: Review and approve minutes of December 14, 2017 WMC/LTF meeting.

**Recommended Action: Review and approve minutes.**

### Agenda Item 2:

#### OC Waste & Recycling Second Quarter 2017/18 Financial Report

Summary: Staff will provide the OC Waste & Recycling Financial Report for Second Quarter FY 17/18.

**Recommended Action: Receive and file report.**

### Agenda Item 3:

#### Report on AB 939 Surcharge-Funded Programs and Outreach

Summary: Staff will present a written report on AB 939 Surcharge-Funded Programs and Outreach.

**Recommended Action: Receive and file report.**

**Agenda Item 4:**

**Legislative and Regulatory Report**

Summary: Staff will present an update on legislation pertaining to solid waste management, and report OC Waste & Recycling's participation in regulatory activities.

**Recommended Action: Receive and file report.**

**Agenda Item 5:**

**Waste Industry Presentation: Waste Not OC**

Summary: Mark Learakos, Executive Director of Waste Not OC, will provide a presentation.

**Recommended Action: Receive and file report.**

**Commissioner Comments**

**Public Comment**

At this time members of the public may address the Commission regarding any items within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized by law. When addressing the Commission, please state your name for the record prior to providing your comments. Please address the Commission as a whole through the Chair.

Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chair and the approval of the Commission.

Copies of Waste Management Commission Agenda packets may be obtained from OC Waste & Recycling by any of the following methods:

1. By accessing the OC Waste & Recycling website at [www.oclandfills.com](http://www.oclandfills.com) and viewing the Waste Management Commission page.
2. By sending a written request to OC Waste & Recycling, 300 N. Flower, Suite 400, Santa Ana, CA 92703-5000;
3. By telephoning the Commission Clerk at (714) 834-4059;
4. By sending an e-mail request to Commission Clerk at [julie.chay@ocwr.ocgov.com](mailto:julie.chay@ocwr.ocgov.com).

**NEXT MEETING: Thursday, June 14, 2018**



## Agenda Item 1 - Minutes of Waste Management Commission/ Local Task Force Meeting, December 14, 2017

### Commissioners Roll (√ Indicates Present. Ex indicates excused absence.)

<u>1<sup>st</sup> District</u>	<u>2<sup>nd</sup> District</u>	<u>3<sup>rd</sup> District</u>	<u>4<sup>th</sup> District</u>	<u>5<sup>th</sup> District</u>
Vacant	√ Rob Johnson*	Mike Alvarez*	√ Christine Marick*	√ Cynthia Conners*
√ Cheryl Brotherst	√ Joe J. Carchio	Donald Froelich	√ Charles J. Kim	ex Joe Soto
Deepak J. Krishan	√ Tina Nieto	ex Steve Chavez Lodge	Chad P. Wanke	ex Mark Tettemer
√ Bret Plumlee* – <i>City Manager</i>			√ David Shawver* – <i>At Large (Stanton)</i>	
√ Tom Koutroulis, OC Waste & Recycling Director			*City Selection Committee Appointee	

**Also Present:**

Dean Ruffridge	CR&R	Louis Verrengia	NEXTEC/NTL
John McNamara	CR&R	Mary Beth Anderson	OCWR
David Tieu	OCWR		

**Call to Order**

Chairman Joe Carchio called the meeting to order at 2:07 p.m.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Commissioner Cheryl Brothers.

**Roll Call**

Roll call was conducted by the Commission Clerk.

**Chairman’s Report**

Chairman Carchio welcomed Commissioner Cheryl Brothers to the Commission. Commissioner Brothers, a Fountain Valley City Council Member was elected by the City Selection Committee to represent the cities of the First district. She previously served on the Commission.

**Director’s Report**

Director Tom Koutroulis announced the recent creation of a Speakers Bureau. A Directory of speakers and topics was place in commissioners’ folders and on the public table.

Director Koutroulis announced the launch of the department’s Organics Initiative and will report on the progress of the initiative in future meetings.

He also noted another award earned by OCWR, the Distinguished Project Award for the La Pata Gap Extension Project. The award was given by the Western Council of Construction Consumers.

Director Koutroulis welcomed Commissioner Brothers back to the Commission.

### **Clerk's Action Item Report**

The Commission Clerk made note that County Counsel was present answer any questions from commissioners regarding the County's new policy regarding emails and the Public Records Act.

### **Agenda Item 1: Minutes of the September 14, 2017 Waste Management Commission/Local Task Force Meeting**

The minutes were approved. Commissioners Brothers, Kim and Soto abstained

### **Agenda Item 2: OC Waste & Recycling First Quarter 2017/18 Financial Report**

Interim Budget, Purchasing and Landfill Administration Section Manager Karalyn Meeh presented the report. In response to commissioners' request at the September 14, 2017 meeting, the report included current landfill capacity data.

The report was received and filed.

### **Agenda Item 3: Report on AB 39 Surcharge-Funded Programs and Outreach**

Business Planning & Support Manager Isabel Rios-Kahn reported on the status of the Regional recycling and Waste Reduction Grant Program, which will be on the agenda of the Board of Supervisors on January 23, 2017. She also reported on the Board of Supervisors' recent approval of a grants management system that will assist in monitoring, measuring and reporting on grants.

Educational Outreach Manager Mary Beth Anderson provided an overview of recent outreach events and announced a plan to have an Earth Day event at the Prima Deshecha Landfill.

The report was received and filed.

### **Agenda Item 4: Legislative and Regulatory Report**

Contract & Program Support Manager Brian Probolsky reported on the work underway with CalRecycle to define the regulations for implementation of SB 1383 In response to questions from commissioners, Mr. Probolsky told commissioners that the stated organic waste reduction goal for 2020 is 50 percent, and by 2025 it is 75 percent. The baseline year for reduction is 2014. He also reported that the enforcement requirements are being discussed in the context of drafting the regulations.

OCWR has submitted to the CEO Legislative Analyst suggested waste and recycling-related positions for consideration to become part of the County's legislative agenda for 2018.

The report was received and filed.

### **Agenda Item 5: Waste Industry Presentation: Ralphs/Food 4 Less Food Waste Processing Facility**

Paul Cobb, Ralphs/Food 4 Less made a presentation about its food waste processing plant and the role it plays in Kroger's Zero Hunger/Zero Waste Initiative. In response to questions from commissioners Mr. Cobb said that the gas produced by the plant could go into the gas line. At this time unused gas is burned off. Because of the incompatibility of green waste with the food waste processing Ralphs does not accept green waste. Ralphs' primary aim in developing the plant was to save money. It has been successful and the facility serves as a model for others around the country.

The report was received and filed.

**Agenda Item 6: Overview of OCWR's Renewable Technologies Study**

Jeff Arbour, Environmental Services and Renewable Energy Program Manager, provided an overview of OCWR's study. Commissioner Shawver suggest that anaerobic digestion is an important direction to consider as a solution to the organics diversion challenge. Mr. Arbour referred to the continued pursuit of digestion among the mid-term technologies.

The report was received and filed.

**Agenda Item 7: Election of 2018 Chair and Vice Chair for the Waste Management Commission**

Chairman Joe Carchio opened nominations for Chairman. Commissioner Shawver nominated Vice Chair Johnson for Chairman. Commissioner Marick seconded the nomination. Vice Chair Johnson was elected Chairman unanimously.

Chairman Carchio opened nominations for Vice Chair. Commissioner Connors nominated Commissioner Don Froelich. Commissioner Nieto seconded the nomination. Commissioner Froelich was elected Vice Chair unanimously.

**Commissioner Comments:**

Commissioner Plumlee shared that cities who share the same waste hauling company as Los Alamitos (Republic) are working to determine how to move forward with mandatory recycling. OCWR Director Tom Koutroulis is also participating.

Commissioner Shawver wished everyone a very happy holiday season.

Commissioner Brothers said she was happy to be back and looked forward to serving on the Commission. She also said that she was working with Republic on an Environmental Education Committee.

Vice Chair Johnson thanked commissioners for their confidence in selecting him as Chairman for 2018.

Chairman Carchio said it had been a pleasure to serve as Chairman during the last year and thanked commissioners for their support.

**Public Comments: None**

The meeting was adjourned at 3:34 p.m.



## **Agenda Item 2 – *OC Waste & Recycling’s FY 17/18 Financial Report* *Karalyn Meeh, Interim Section Manager, Budget, Purchasing & Landfill Administration***

This report presents the financial status of OC Waste & Recycling as of the second quarter of FY 17/18 (ending December 31, 2017). Included in the report is financial information related to tonnage, expenditures, revenues, and cash balances.

### **System Tonnage**

Total OC Waste & Recycling system tonnage received as of the second quarter of FY 17/18 was 2,507,028 tons, consisting of 1,600,031 in-county tonnage and 906,997 importation tonnage. In-county tonnage has risen by 5.4% from the second quarter last fiscal year. Importation tonnage has increased by 7.3%. By landfill site, tonnage as of December 31, 2017 was as follows:

#### **Olinda Alpha Landfill**

In-county tonnage 592,840 (37% of total in-county tonnage)  
Importation tonnage 425,843 (47% of total importation tonnage)

#### **Frank R. Bowerman Landfill**

In-county tonnage 795,898 (50%)  
Importation tonnage 428,407 (47%)

#### **Prima Deshecha Landfill**

In-county tonnage 211,293 (13%)  
Importation tonnage 52,747 (6%)

### **Revenues**

As of the second quarter of FY 17/18, revenue recorded in OC Waste & Recycling’s Enterprise/Operating (Fund 299) was \$52,054,494 versus the modified revenue budget of \$135,340,116. Primary sources of revenue received during the Second half of the fiscal year included:

- \$49,307,395 Disposal Fees & Services (94.7% of total revenue received)
- \$1,285,050 Leases & Royalties (2.5%)
- \$897,248 Interest Income (1.7%)
- \$564,801 Other Revenues (1.1%)

For FY 17/18, revenue recorded in OC Waste & Recycling’s Capital Project Fund (Fund 273) was \$23,638,429 or 45.5% versus the modified revenue budget of \$51,964,000. Revenue received during the second half of the fiscal year includes interest earnings of \$79,429 and a transfer in of \$23,559,000 from Fund 299. The primary source of revenue for Fund 273 is from internal transfers from OC Waste & Recycling’s Enterprise/Operating (Fund 299).

## **Expenditures**

FY 17/18 expenditures and encumbrances recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) as of December 31, 2017 totaled \$82,229,560, 45.2% of the modified expense budget of \$181,730,804.

FY 17/18 expenditures and encumbrances recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) as of December 31, 2017 totaled \$32,101,519, 48% of the modified expense budget of \$66,947,576.

As of December 31, 2017, OC Waste & Recycling's categories of major expenditures were:

- \$32,096,372 Capital Projects (51% of the \$90,759,554 total actuals)
- \$16,589,368 Equipment Purchases, Maintenance, and Fuel (18.3%)
- \$12,967,480 Salaries & Employee Benefits (14.3%)
- \$9,212,491 Facility/Site Operations and Maintenance (10.2%)
- \$7,124,304 Professional Services (7.8%)
- \$5,486,508 Pollution Remediation Obligation (6.0%)
- \$2,947,015 Household Hazardous Waste Centers (3.2%)
- \$2,400,478 Taxes, Fees and Assessments (2.6%)
- \$1,749,814 All Other Services and Supplies (1.9%)

## **Cash Balance and Reserves**

As of December 31, 2017, the OC Waste & Recycling's Enterprise/Operating Fund 299 had a cash balance of \$172,464,169.

As of December 31, 2017, the OC Waste & Recycling's Enterprise/Operating Fund 299 had an available reserves balance of \$78,431,573.

Should you have any questions or would like additional information, please contact Karalyn Meeh, OC Waste & Recycling Interim Budget, Purchasing & Landfill Administration Manager at (714) 834-4148.

**Recommended Action:** Receive and file report.

### **Attachments:**

1. Summary Report – Fiscal Year 2017/2018 Second Quarter Overview
2. System-Wide Tonnage – FY 2004/2005 to FY 2017/2018 Estimate
3. System-Wide Tonnage Revenue (Excluding \$19 Surcharge) – FY 2013/2014 to 2017/2018
4. Fund 299 Revenue – FY 2017/2018 as of December 31, 2017
5. Fund 299 & Fund 273 Expenditures by Category – FY 2017/2018 as of December 31, 2017
6. Cash Balances – FY 2013/2014 – 2017/2018 as of December 31, 2017

## OC WASTE & RECYCLING

### Summary Report for 2<sup>nd</sup> Quarter Fiscal Year 2017/2018

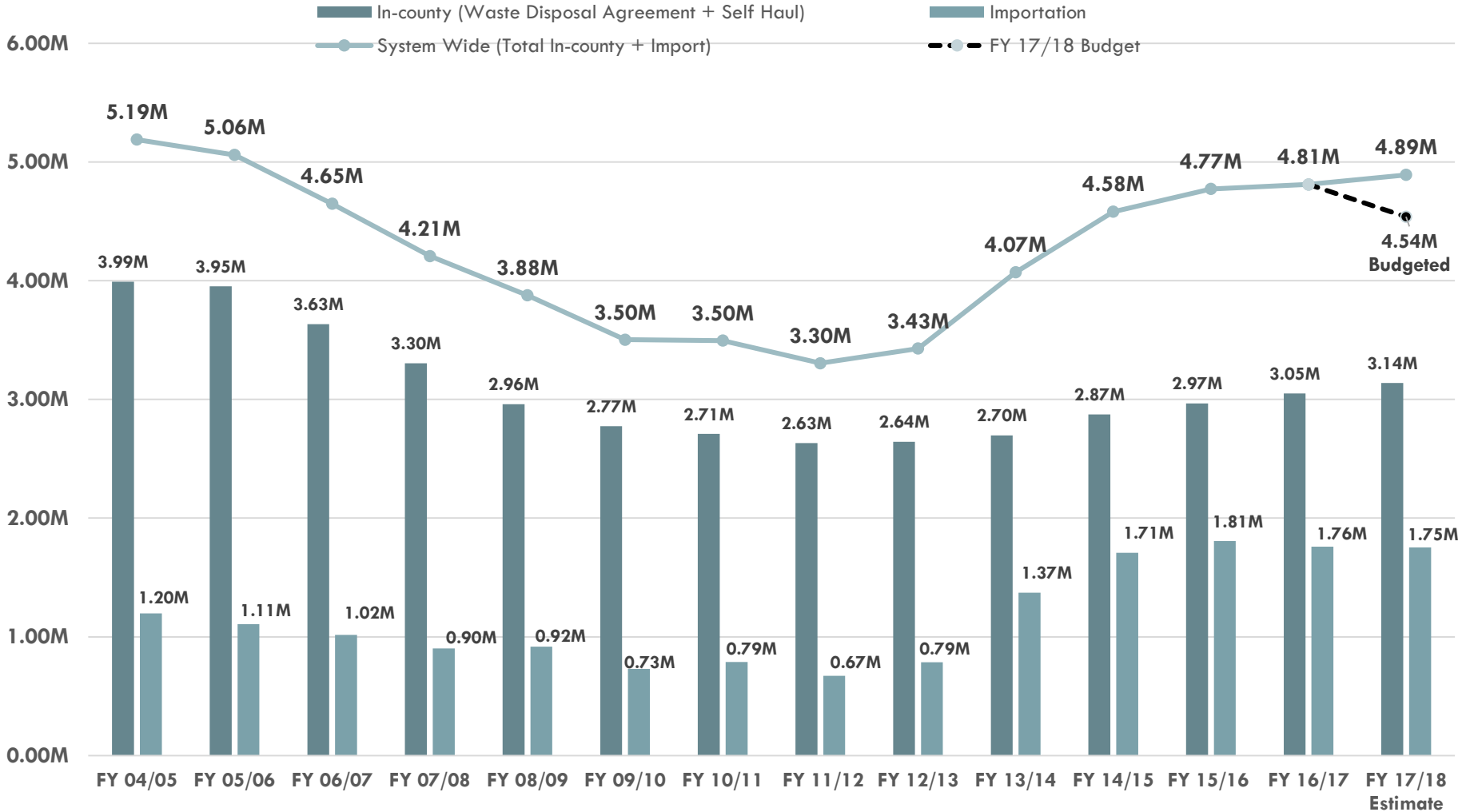
#### Fund 299, Fund 273 and Fund 285 Overview

	FY 17/18 Adopted Budget	FY 17/18 Modified Budget <sup>[1]</sup>	FY 17/18 YTD Actuals (As of 12/31/17)	YTD Actuals (% of Modified Budget)	FY 17/18 2nd Available Financing (AF) Estimate	2nd AF Est (% of Modified Budget)
<b>System-Wide Tonnage</b>						
<i>In-County Tonnage</i>	2,820,068	2,820,068	1,600,031	56.7%	3,138,031	111.3%
<i>Importation Tonnage</i>	1,718,293	1,718,293	906,997	52.8%	1,752,997	102.0%
<b>Total System-Wide Tonnage</b>	<b>4,538,361</b>	<b>4,538,361</b>	<b>2,507,028</b>	<b>55.2%</b>	<b>4,891,028</b>	<b>107.8%</b>
<b>Enterprise/Operating (Fund 299)</b>						
<i>Revenues</i>	\$ 119,775,103	\$ 135,340,116	\$ 52,054,494	38.5%	\$ 139,166,914	102.8%
<i>Expenditures</i>	\$ 153,355,804	\$ 181,730,804	\$ 82,229,560	45.2%	\$ 179,733,692	98.9%
<b>Capital Projects (Fund 273)</b>						
<i>Revenues</i>	\$ 51,964,000	\$ 51,964,000	\$ 23,638,429	45.5%	\$ 44,690,000	86.0%
<i>Expenditures</i>	\$ 68,422,076	\$ 66,947,576	\$ 32,101,519	48.0%	\$ 45,804,009	68.4%
<b>Importation (Fund 285/Fund 295)</b>						
<i>Revenues</i>	\$ 47,810,000	\$ 47,810,000	\$ 20,087,234	42.0%	\$ 46,349,002	96.9%
<i>Expenditures</i>	\$ 47,810,000	\$ 47,810,000	\$ 3,892,111	8.1%	\$ 46,349,002	96.9%

[1] Includes pending 2nd Quarter Budget Augmentation Request



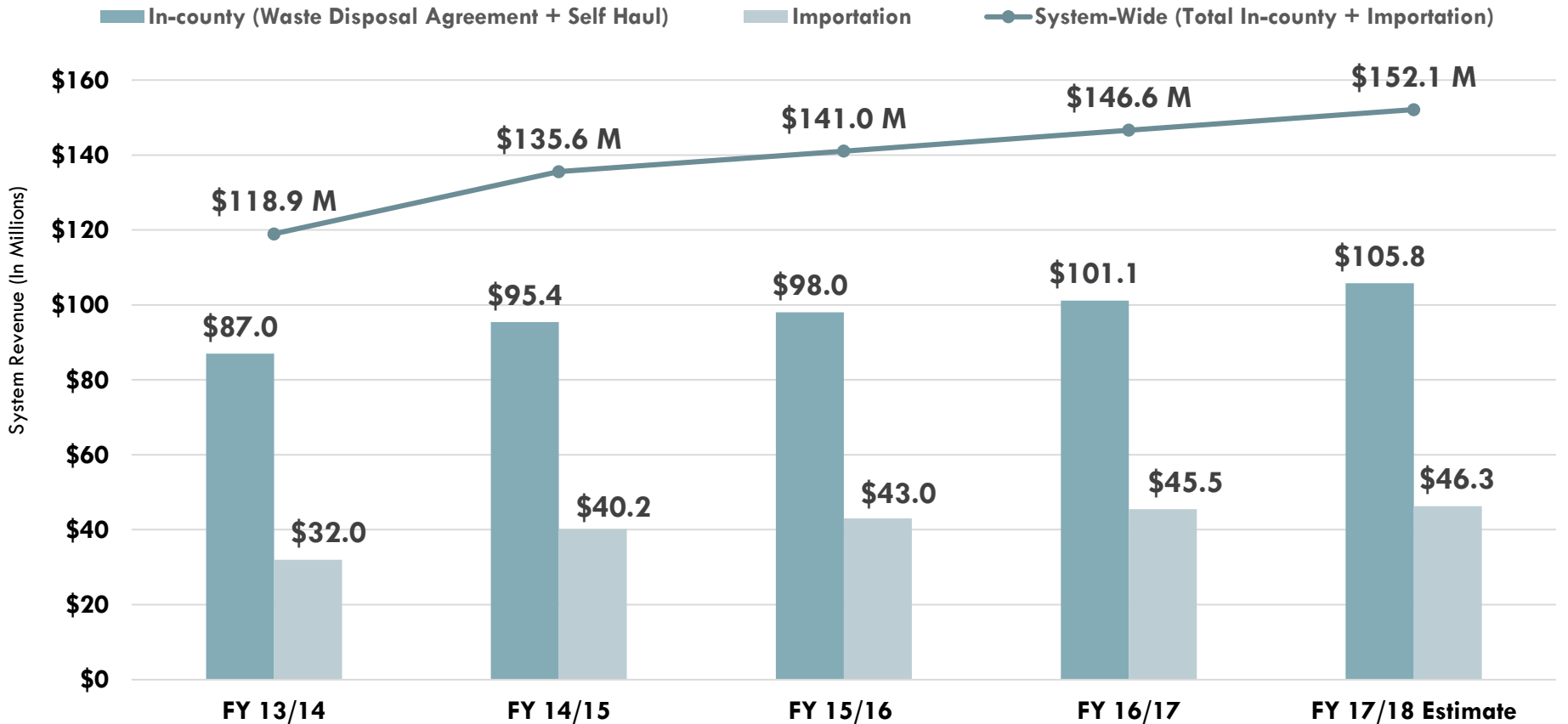
# OC WASTE & RECYCLING System-Wide Tonnage FY 2004/2005 – FY 2017/2018 2<sup>nd</sup> Available Financing Estimate



## OC WASTE & RECYCLING

### System-Wide Tonnage Revenue (Excluding \$19 Surcharge)

#### FY 2013/2014 – FY 2017/2018 2<sup>nd</sup> Available Financing Estimate



## OC WASTE & RECYCLING Fund 299 Revenue FY 2017/2018 Actuals to Budget as of December 31, 2017

	FY 17/18 Adopted Budget	FY 17/18 Modified Budget <sup>[2]</sup>	FY 17/18 YTD Actuals (As of 12/31/17)	YTD Actuals (% of Modified Budget)	FY 17/18 2nd Available Financing (AF) Estimate	2nd AF Est (% to Modified Budget)
<b>Disposal Fees &amp; Services</b>	101,267,500	101,267,500	49,307,395	49%	108,796,000	107%
<b>Operating Transfers-in</b>	12,132,103	27,697,116	-	0%	23,793,445	86%
<b>Interest Income</b>	1,500,000	1,500,000	897,248	60%	1,800,000	120%
<b>Leases &amp; Royalties</b>	4,662,000	4,662,000	1,285,050	28%	4,544,102	97%
<b>Other Revenues <sup>[1]</sup></b>	213,500	213,500	564,801	265%	233,367	109%
<b>Grand Total</b>	<b>\$119,775,103</b>	<b>\$135,340,116</b>	<b>\$52,054,494</b>	<b>38%</b>	<b>\$139,166,914</b>	<b>103%</b>

Note(s):

[1] Other Revenues includes: Other Licenses & Permits, Franchises, Forfeitures & Penalties, Other Governmental Agencies Payments, Other Charges for Services, Returned Checks, Capital Asset Sales, Non-Taxable Resale and Miscellaneous Revenues.

[2] Includes pending 2nd Quarter Budget Augmentation Request

## OC WASTE & RECYCLING

### Fund 299 and Fund 273 Expenditures and Encumbrances FY 2017/2018 Actuals to Budget as of December 31, 2017

Expenditure Category	FY 17/18 Adopted Budget	FY 17/18 Modified Budget <sup>[1]</sup>	FY 17/18 As of 12/31/17	YTD Actuals (% of Modified Budget)	FY 17/18 2nd Available Financing Estimate	2nd AF Est to Modified Budget
Capital Projects	63,300,000	63,215,000	32,096,372	51%	40,639,009	64%
Salaries & Employee Benefits	29,088,301	29,088,301	12,967,480	45%	27,971,970	96%
Equipment Purchases, Maintenance & Fuel	26,409,900	28,040,060	16,589,368	59%	25,855,354	92%
Taxes, Fees, Assessments <sup>[2]</sup>	19,483,600	14,618,600	2,400,478	16%	15,643,529	107%
Professional Services <sup>[3]</sup>	18,939,876	19,068,359	7,124,304	37%	16,982,841	89%
Facility/Site Operation and Maintenance	14,992,400	15,595,550	9,212,491	59%	15,129,259	97%
Household Hazardous Waste Centers	5,699,000	5,699,000	2,947,015	52%	5,574,500	98%
All Other Services & Supplies	5,355,701	5,517,792	1,749,814	32%	5,752,661	104%
AB 939 Surcharge Program Expenditures	2,323,000	2,324,000	38,297	2%	1,149,851	49%
One-Time Maintenance Projects	922,000	1,144,521	147,428	13%	1,006,121	88%
Pollution Remediation Obligation <sup>[4]</sup>	0	8,865,000	5,486,508	62%	5,724,503	65%
<b>Total Encumbrances and Expenditures <sup>[5]</sup></b>	<b>\$186,513,778</b>	<b>\$193,176,183</b>	<b>\$90,759,554</b>	<b>47%</b>	<b>\$161,429,599</b>	<b>84%</b>

Note(s):

[1] Includes pending 2nd Quarter Budget Augmentation Request

[2] Includes payments to host cities

[3] Includes Cost Applies, IT Professional Services, Multi-Disciplinary Engineering Support Services and Construction Management Services

[4] Pollution Remediation Obligation includes the rebooking of a new settlement of \$4.8M for the Yorba Refuse Station

[5] Does not include internal transfers between OCWR funds, contingency funds, and transactions related to capitalizing assets

## OC WASTE & RECYCLING

### Cash Balances

FY 2013/2014 – FY 2017/2018 as of December 31, 2017

FUND Description	FY 13/14	FY 14/15	FY 15/16	FY 16/17	FY 17/18 As of 12/31/2017
<b>299</b> OC Waste & Recycling Enterprise / Operating *	\$122.63 M	\$145.66 M	\$166.22 M	\$180.07 M	\$172.46 M
<b>273</b> Capital Project Fund	\$44.59 M	\$24.63 M	\$15.73 M	\$16.98 M	\$36.22 M
<b>285</b> Bankruptcy Recovery Plan	\$2.12 M	\$6.26 M	\$1.35 M	\$7.39 M	\$15.73 M
<b>Operating Cash</b>	<b>\$169.33 M</b>	<b>\$176.56 M</b>	<b>\$183.30 M</b>	<b>\$204.45 M</b>	<b>\$224.41 M</b>
<b>275</b> Environmental Reserve (Liabilities)	\$69.73 M	\$71.06 M	\$72.90 M	\$58.81 M	\$59.65 M
<b>279</b> Landfill Post-Closure Maintenance	\$139.91 M	\$148.57 M	\$143.16 M	\$132.71 M	\$128.00 M
<b>Cash Earmarked for Future Obligations</b>	<b>\$209.64 M</b>	<b>\$219.63 M</b>	<b>\$216.06 M</b>	<b>\$191.52 M</b>	<b>\$187.65 M</b>
<b>274</b> Corrective Action Escrow	\$7.13 M	\$8.17 M	\$8.22 M	\$8.29 M	\$8.33 M
<b>276</b> Deferred Payment Security Deposits	\$0.56 M	\$0.54 M	\$0.55 M	\$0.65 M	\$0.65 M
<b>284</b> Bee Canyon Landfill Escrow (Closure)	\$28.95 M	\$29.05 M	\$29.22 M	\$29.45 M	\$29.62 M
<b>272</b> Prima Deshecha Landfill & La Pata Avenue Gap Closure	\$0.10 M	\$0.10 M	\$0.10 M	\$0.10 M	\$0.10 M
<b>286</b> Brea-Olinda Landfill Escrow (Closure)	\$38.58 M	\$38.71 M	\$38.93 M	\$39.25 M	\$39.47 M
<b>287</b> Prima Deshecha Landfill Escrow (Closure)	\$20.39 M	\$20.46 M	\$20.58 M	\$20.74 M	\$20.86 M
<b>288</b> FRB Wetland Creation & Agua Chinon Wash Riparian	\$0.88 M	\$0.88 M	\$0.88 M	\$0.88 M	\$0.88 M
<b>Restricted Cash</b>	<b>\$96.60 M</b>	<b>\$97.92 M</b>	<b>\$98.47 M</b>	<b>\$99.36 M</b>	<b>\$99.91 M</b>
<b>TOTAL CASH</b>	<b>\$475.58 M</b>	<b>\$494.11 M</b>	<b>\$497.83 M</b>	<b>\$495.33 M</b>	<b>\$511.97 M</b>

Note(s):

\* Fund 299 Operating cash includes cash earmarked for AB939 Surcharge, Capital Expenditures, and Reserves (25% of Operating Expense Budget)



**Agenda Item 3 – *Report on AB 939 Surcharge-Funded Programs and Outreach – Isabel Rios, Business Planning & Support Manager and Mary Beth Anderson, Educational Outreach Manager***

The purpose of this report is to update the Waste Management Commission on educational outreach and diversion-focused activities, programs and projects funded by OC Waste & Recycling’s Self-Haul Surcharge.

**REGIONAL RECYCLING AND WASTE REDUCTION GRANT PROGRAM**

On Tuesday, February 27, 2018 the Board of Supervisors approved the Fourth Cycle of Regional Recycling and Waste Reduction Grants for the cumulative amount not to exceed \$2,410,750. Representatives from the recipient organizations were on hand at the meeting.

The organizations receiving a portion of the \$2.4 million available for this cycle are targeting the new state recycling and waste diversion mandates that are changing the waste industry, and whose collective impact will be felt by residents and businesses across the County

Here is a list of the grant recipients, their programs and grant amounts:

<b>Grant Recipients</b>	<b>Grant Programs</b>	<b>Grant Amount</b>	<b>Supervisory District</b>
City of Anaheim	Commercial food recovery and organics collection program	\$ 223,244	4
Inside the Outdoors	Composting and food recovery educational outreach program	\$ 946,558	All
Discovery Cube	Organics recycling and composting educational outreach program	\$ 988,285	All
City of Irvine	Commercial food recovery and organics collection program	\$ 168,394	3
Katella High School	School recycling and composting program	\$ 54,268	4
Costa Mesa Sanitary District	Residential organics recycling program	\$ 30,000	2
<b>Total:</b>		<b>\$2,410,750</b>	

OC Waste & Recycling will return to the Board on March 13, 2018 to obtain approval to award Waste Not OC, a Fiscal Project of OneOC, not to exceed \$588,386.67.

## **COUNTYWIDE COMMUNITY OUTREACH PARTNERSHIP PROGRAMS**

OCWR and Discovery Cube OC (DC-OC) remain partners in a collaborative effort designed to stimulate long-term behavior change to increase recycling and waste diversion rates among the general OC population.

### **Earth Day at Prima Deshecha Landfill – April 21, 2018**

Together with Fifth District Supervisor Lisa Bartlett, OCWR will host the inaugural Earth Day Open House and Environmental Fair at Prima Deshecha Landfill. This event will educate residents and businesses about composting, waste resources and recycling while highlighting the environmental stewardship of Prima and the department. Activities include live falconry demonstrations, landfill and native habitat tours, equipment and drone use displays, a fossils exhibit, plus more than a dozen vendor booths. Other County agencies and earth-friendly partners will provide hands-on visuals and demonstrations, including an autograph signing by a veteran Anaheim Duck's player, as well as opportunity drawings. At noon, Supervisor Bartlett will introduce Ryan Hickman, a highly accomplished and renowned youth in recycling. Please see our event flyer for more details.

### **Earth Day at Discovery Cube – April 22, 2018**

In addition to Earth Day at Prima, OCWR will again sponsor Earth Day at Discovery Cube. This family-friendly event will include an appearance by Supervisor Do and highlight OCWRs focus attention on waste diversion as well as the County's Eco Challenge exhibits.

### **Local Partnerships with City of Mission Viejo, Ladera Ranch and OC Parks**

Community partnerships continue as OCWR will host a booth at the Mission Viejo Children's Fair, Go Green Ladera and OC Parks Wilderness Adventure Day at Caspers Park. These family friendly events are a golden opportunity to engage the public and educate about diverting recyclables and organics from the landfill.

### **2018 Social Media**

OCWR will continue its regional leadership role by promoting waste diversion campaigns through social media channels such as Facebook, Twitter. Please like our OC Eco Challenge page and follow our messaging.



Thursday, March 8, 2018

---

**Agenda Item 4—*Legislative and Regulatory Report –Brian  
Probolsky, Contract & Program Support Manager***

Staff will provide an update on legislation pertaining to solid waste management, and report OC Waste & Recycling's participation in regulatory activities.

**Recommended Action:** Receive and file report.





Thursday, March 8, 2018

---

## Agenda Item 5 – *Waste Industry Presentation: Waste Not OC*

Mike Learakos, Executive Director of Waste Not OC, will make a presentation about the Waste not OC Coalition and its work toward eliminating hunger and reducing food waste.

**Recommended Action:** Receive and file report.